

## Annual document of disclosed information for 2012

In accordance with Capital Market Act art 364 and Croatian Financial Services Supervision Authority guidelines INA – Industrija nafte d.d. publishes Annual document of disclosed information for 2012.

All information stated in the Document have been published in a prescribed manner on Zagreb Stock Exchange, Company's web site, HINA and Official Register of Prescribed Information.

Ordinal	Date of publication	Published information
1	December 18, 2012	Supervisory Board meeting held
2	December 18, 2012	General Meeting decisions
3	December 07, 2012	Amendment to invitation to Extraordinary General Shareholders Assembly
4	December 05, 2012	INA d.d. to expand activities in Egypt
5	November 09, 2012	Merger agreement
6	November 09, 2012	General Meeting notice
7	November 08, 2012	Contract signed
8	October 30, 2012	Report for Q3, unaudited, consolidated and unconsolidated
9	September 11, 2012	New oil discovery on the Privlaka field
10	September 06, 2012	Answer to Zagreb Stock Exchange query
11	July 30, 2012	Report for Q2 and H1 2012, unaudited, consolidated and unconsolidated
12	July 26, 2012	Exploitation field Žutica extended
13	July 06, 2012	Changes in organizational structure of INA, d.d.
14	June 19, 2012	General Meeting decisions
15	June 04, 2012	Announcement on media statements
16	June 03, 2012	Code of Corporate Governance Questionnaire for 2011
17	May 11, 2012	General Meeting notice
18	May 11, 2012	Annual document of disclosed information for 2011
19	April 27, 2012	Report for Q1 2012, unaudited, consolidated and unconsolidated
20	April 12, 2012	Annual report for 2011, audited, consolidated and unconsolidated
21	April 12, 2012	Supervisory Board meeting held
22	April 11, 2012	Extraordinary General Meeting decisions
23	April 06, 2012	Supervisory Board meeting announcement
24	March 02, 2012	Extraordinary General Meeting notice
25	February 27, 2012	Notice on "force majeure" in Syria
26	February 24, 2012	The Croatian government decision on restrictive measures against Syria
27	February 14, 2012	Report for Q4 2011, unaudited, consolidated and unconsolidated
28	January 19, 2012	Response to query

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